MINUTES BOARD OF DIRECTORS BERKLEY CHARTER SCHOOL April 11, 2025

PRESENT The Board of Directors of Berkley Charter School met on April 11, 2025 in the Berkley Charter School conference room, Aubumdale, Florida. Present were

Directors Davie Kadyampakeni, Henry Manson, Kyle Branum as well as Deanna Brewer, Michele Steele, Jennifer Cervantes, and George Miarecki.

CALL TO ORDER Henry Manson called the meeting to order at 7:00 am.

REGULAR AGENDA Motion to approve the December 12., 2024 minutes made by Davie Kadyampakeni second by Kyle Branum motion passed.

OLD BUSINESS - NONE

NEW BUSINESS

Kyle Branum Term Renewal-Motion to approve Kyle Branum's Term Renewal made by Henry Manson, second by Davy Kadyampakeni, motion passed.

25-26 Board Dates-Motion to the 2025-2026 Board Dates made by Davie Kadyampakeni, second by Kyle Branum, motion passed.

Initial Salary Scale Adjustment-Motion to approve the Initial Salary Scale adjustment made by Davie Kadyampakeni, second by Kyle Branum, motion passed.

iReady Renewal-Motion to approve the iReady Renewal made by Davie Kadyampakeni, second by Kyle Branum, motion passed.

Summer Cleaning-Motion to approve the Summer Cleaning made by Davie Kadyampakeni second by Kyle Branum, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion - None

Next Meeting -May 15, 2025

Adjourn - The meeting adjourned at 7:30am